City of Morehead Minutes of Special Meeting of Board of City Council June 18, 2021 5:00 PM City Administrative Office

The Board of City Council of the City of Morehead, Kentucky met in special session on June 18, 2021 at 5:00 PM in the City Administrative Office.

1. Call to Order

Mayor Laura White-Brown called to order the June 18, 2021 Special Meeting of the Board of City Council at 5:00 pm.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Ms. Jan Bishop

Mr. Mike Kash

Ms. Beth Ousley

Mr. David Perkins

Mr. Glen Teager

Absent Council Members:

Mr. Jim Tom Trent

4. Minutes of Previous Meeting: June 17, 2021

Motion Passed: Motion to approve the special meeting minutes from June 17, 2021 passed with a motion by Mr. Glen Teager and a second by Ms. Jan Bishop.

Ms. Jan Bishop Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes
Mr. Jim Tom Trent Absent

5. Executive (Closed) Session per KRS 61.810(1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency

Motion Passed: Motion to go into Executive (Closed) Session per KRS 61.810(1)(c) which allows for discussions of proposed or pending litigation against or on behalf of the public agency passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Ms. Jan Bishop Yes
Mr. Mike Kash Yes
Ms. Beth Ousley Yes
Mr. David Perkins Yes
Mr. Glen Teager Yes
Mr. Jim Tom Trent Absent

Council entered executive session at 5:01 pm and exited at 5:08 pm. No action was taken during closed session.

6. Action/Motion following Executive Session

Motion Passed: Motion to authorize Mayor White-Brown to find an attorney to represent the City in the North Fork related lawsuit and bring back a contract for approval passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Absent

7. Adjournment

The meeting was property adjourned at 5:09 pm.

Board of City Council Morehead, Kentucky Approved by City Council on June 28, 2021

ATTEST:

Laura White-Brown, Mayor